

---

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, October 14<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Sheriff's Office Report of Fees Collected for September FY21**

**Consider signing Contractor's Pay Request #2 for Joint Drainage District #28 & 1, Project No. P13.117404 for \$42,966.00**

**Consider accepting low bid for Drainage Repairs for Drainage District #24 from Molitor Construction for \$2600, no other bids**

**Consider accepting low bid for Drainage Repairs for Drainage District #215 from Hooligans Hydrovac for \$1650, no other bids**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**9:30 a.m. Stacy Tharp, Human Resources Director  
RE: HR Update**

**10:00 a.m. Dan Kolacia, County Attorney  
RE: Discuss Iowa Code 404.4 & County Resolution 06-38**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Consider signing Road Use and Repair Agreement with Great Pathfinder Wind, LLC**

**Discuss tree stumps in ROW of homesteads**

**Consider signing letter to Mr. Rickey Tolle, regarding snow removal along his property**

**Discuss Paul Parrish tile situation**

**Brush & Weed Control Specialists will present cost for Drainage District spraying**

**Discuss IDOT Hwy 17 Acquisition & Temporary Easement**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

**Thursday, October 15, 2020**

**6:00 p.m. Boone County Trails Advisory Meeting- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.